

NOTICE OF SPECIAL MEETING

AMENDED AGENDA  
CITY OF GALVESTON EMPLOYEES' RETIREMENT FUND  
FOR NON-CIVIL SERVICE EMPLOYEES  
TO BE HELD AT 9:00 A..M, **TUESDAY, MAY 8, 2018**  
AT CITY OF GALVESTON, 823 ROSENBERG, GALVESTON, TX 77550 **RM 204**

1. Quorum Determination
2. Call to order
3. Discussion and possible action on approval of audit engagement letter from Whitley Penn for Financial Statement Audit for year ended December 31, 2017
4. Discussion and possible action re: special study requested of actuary at May 1, 2018 dealing with potential plan benefit changes
5. Reminder next meeting date Tuesday August 7, 2018
6. Trustee Reports/Comments
7. Public requests to address the Board
8. Adjournment

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Ann S. Masel, CPA  
Administrator

**Please note:**

**Members of the City Council may be attending and participating in the discussion**

**IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF A SPECIAL ACCOMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201; 823 ROSENBERG; GALVESTON, TEXAS 77550; (409)797-3510**

**P O S T E D**  
**MAY 03 2018**

CITY SECRETARY'S  
OFFICE

*11 Am*  
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